

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*OCTOBER 17, 2006*

The Green Lake County Board of Supervisors met in regular session, Tuesday, October 17, 2006, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 21 Supervisors present.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Orville Biesenthal	3
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7
Vern Ammentorp	8
Dennis Galatowitsch	9
Richard Gorr	10
Carol Z. Myers	11
Daniel G. Priske	12
Gus Mueller	13
Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18
Michael R. Stoddard	19
Joe Gonyo	20
Joanne Guden	21

The Clerk read the call.

**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday the 17th day of October, 2006 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES

ANNOUNCEMENTS

PUBLIC COMMENTS (3 MIN LIMIT)

APPEARANCES: Potter Lawson – Green Lake County Justice Center

CORRESPONDENCE:

RESOLUTIONS:

Relating to Transferring Ownership of the Lake Maria Access Road

Relating to Proceeding with Construction of Justice Center located on County Highway A

Relating to Hiring a Construction Manager

Relating to Amending Resolution No. 28-2006 Local Agreement with Waste Management Inc.

ORDINANCES:

Relating to Rezoning in the Town of Berlin – DePue

Relating to Amending the Code of Green Lake County Article IV (Zoning Districts) Chapter 350 Zoning.

OUT OF STATE TRAVEL Sheriff Department and HHS

DISCUSSION AND ACTION LONG RANGE PLAN

HEARINGS:

APPOINTMENTS:

COMMITTEE REPORTS: Ag & Extension: Ag Agent, 4-H Agent, Family Living Agent and County Resource Agent and County Fair

FUTURE ITEMS FOR ACTION AND DISCUSSION

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

The several committees of the Board may also meet for the purpose of discussing or acting upon matters, which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin this 4<sup>th</sup> day of October, 2006.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

## PLEAGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.

## MINUTES

2. Minutes of September 21, 2006. *Motion/second (Brennan/Hollander)* to approve the September 21, 2006 minutes as presented. All Ayes. Motion carried.

## **ANNOUNCEMENTS**

3. The next County Board meeting will be held on the second Tuesday, November 14, 2006 at 6 PM. The Public Hearing on the 2007 Budget will be held at 6:30 PM.

## **PUBLIC COMMENTS (3 min limit) 6:10PM**

4. Public Comments on the proposed Justice Center: Wyndham Gary – Town of Green Lake spoke against the project; Tom Gnewuch – Town of Brooklyn spoke against the project; Virginia Field – City Berlin spoke in favor of the project; Bill Slager – Sugar Loaf area spoke against the project; Sandy Cwick – Green Lake spoke against the project; Maureen Martin – Town of Princeton spoke against the construction manager; Joanne LeMirr – Town of Brooklyn spoke against the project and the construction manager; Ken Kimbel – Town of Green Lake spoke against the project; Eugene Henke – Town of Mackford spoke against the project; Randy Schafer – Town of Brooklyn spoke against the project; Dick Wilkenson – Town of Princeton spoke against the project; Merlyn Soda – Town of Berlin spoke against the project; Dave Ryan – Town of Brooklyn spoke against the project; Julie Kuphal – City of Markesan spoke against the project; Tom Dettwiler – City Green Lake spoke against the project; Jim Kresten – Town of Princeton spoke against the project; Mary Jo Johnson – City of Green Lake spoke against the project; Leslie Trewyn – City Green Lake spoke against the project; Edwin Hendrickson – Town of Princeton spoke against the project; Paul Gustafson – Town of Green Lake spoke against the project; and Maddy Wolf – Town of Brooklyn spoke against the project.
5. Public Comments closed at 6:45 PM.

## **APPEARANCES**

6. Potter Lawson appeared to explain the Schematic Design Report of the proposed Green Lake County Justice Center including Assumptions, Goals, Floor Plans, Exterior Images, Costs and Schedule of Phase I of the Justice Center and answered questions from the Board.

## **CORRESPONDENCE**

7. Letter from Wisconsin County Mutual regarding 2007 Committee Nominations. The four advisory committees are Claims, Investment, Underwriting and Loss Prevention and Workers Compensation. Both elected and appointed county officials are eligible to serve on the advisory committees. The term of appointment is one year. Completed forms are due back by November 14, 2006 for consideration. If you are currently serving on a committee and wish to continue, you still must complete a form.
8. Letter from WCA Group Health Trust regarding nominations for WCA Group Health Trust Board and WCA Group Health Claims Review Committee. The WCA President appoints 4 individuals to fill expiring terms on the Group Health Trust Board. Current members of the Trust Board are eligible for reappointment. Terms for newly appointed members begin January 1, 2007. Claims Review Committee is

comprised of 5 members all of whom shall be appointed by the Chairperson of the Trust Board. The term is for 1 year. To be eligible to serve on the Claims Review Committee, a person must be an elected or appointed county official from a member county. Current members of the claims review committee are eligible for reappointment and must fill out a form. Forms are due by December 4, 2006.

9. *Motion/second (Krause/Mueller)* to recess for 5 minutes. All Ayes. Motion carried.
10. 7:45PM Resumed Session. 21 Supervisors present.

## RESOLUTIONS

11. Resolution No. 29-2006 Relating to Transferring Ownership of the Lake Maria Access Road. *Motion/second (Galatowitsch/Myers)* to adopt Resolution No. 29-2006. Discussion held. *Motion/second (Myers/Brennan)* to amend Resolution No. 29-2006 by inserting in the Now Therefore be it Resolved section after “access road” **or part thereof**, and after “road standards” **for the plat of Lake Marie View**. Also insert in the last Be It Further Resolved section after “Lake Maria access” **or part thereof**. Roll Call Vote on motion to amend – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Roll Call Vote on motion to adopt as amended – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 29-2006 passed as amended.
12. Resolution No. 30-2006 Relating to Proceeding with Construction of Justice Center located on County Highway A.. *Motion/second (Thom/Stoddard)* to adopt Resolution No. 30-2006. Discussion held. *Motion/second (Ammentorp/Mueller)* to table this resolution. Roll Call on Motion to table – 9 Ayes (Ammentorp, Biesenthal, Dallman, Gorr, Mueller, Priske, Schubert, Sell, Williams), 12 Nays, 0 Absent. Motion failed. Roll Call on Motion to adopt – 10 Ayes (Brennan, Galatowitsch, Gonyo, Guden, Helmer, Hollander, Krause, Myers, Stoddard, Thom), 11 Nays, 0 Absent. Resolution No. 30-2006 rejected.
13. Resolution No. 31-2006 Relating to Hiring a Construction Manager. *Motion/second (Brennan/Thom)* to table Resolution No. 30-2006. Roll Call on Motion to table – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 31-2006 tabled.
14. Resolution No. 32-2006 Relating to Amending Resolution No. 28-2006, Relating to Local Agreement with Waste Management Inc. *Motion/second (Brennan/Schroeder)* to adopt Resolution No. 32-2006. Discussion held. Roll Call on Motion to adopt – 21 Ayes, 0 Nays, 0 Absent. Motion passed. Resolution No. 32-2006 passed as adopted.

## ORDINANCES

15. Ordinance No. 879-2006 Relating to Rezoning in the Town of Berlin – DePue. *Motion/second (Biesenthal/Mueller)* to enact Ordinance No. 879-2006. Discussion held. Land Use Planning and Zoning Committee recommend approval. Roll Call vote on motion to enact – 21 Ayes, 0 Nays, 0 Absent Motion passed. Ordinance No. 879-2006 passed as enacted.

16. Ordinance No. 880-2006 Relating to Amending the Code of Green Lake County, Article IV (Zoning Districts) Chapter 350 Zoning. *Motion/second (Mueller/Sell )* to enact Ordinance No. 880-2006. Discussion held. Land Use Planning and Zoning Committee recommend approval. Roll Call vote on motion to enact – 20 Ayes, 1 Nay (Krause), 0 Absent. Motion passed. Ordinance No. 880-2006 passed as enacted.

### **OUT OF STATE TRAVEL Sheriff Dept. and Health & Human Services**

17. Letters on Supervisors desks regarding out of state travel for Detective Patty Crump, Sheriff Dept., Jessica Cody and Jennifer Stanek, Health and Human Services Department, to attend an intensive five day conference regarding interviewing children and preparing for court. This conference is presented by the National District Attorney's Association and takes place November 13-17, 2006 in Winona, MN. The cost of the conference is \$200 per individual plus gas and mileage. *Motion/second (Priske/Guden)* to approve attendance at the National District Attorney's Association conference in Winona, MN on November 13-17, 2006. All Ayes. Motion carried.

### **DISCUSSION AND ACTION LONG RANGE PLAN**

18. Supervisor Brennan reported that P&I will be meeting with Potter Lawson Tuesday October 24<sup>th</sup> at 4:30PM. The problem has not changed and the most important thing as a committee and county board to do is to do something quick. *Motion/second (Krause/Mueller)* to continue with Potter Lawson and have them do a comparison to building on the downtown site and what the cost would be. Discussion held. Roll Call on motion – 14 Ayes, 7 Nays (Priske, Schubert, Sell, Williams Ammentorp, Dallman, Gorr), 0 Absent. Motion passed. *Motion/second (Schroeder/Priske)* to re-interview the Samuels Group and Gilbane as construction managers for the downtown site. Discussion held. Roll Call on motion – 13 Ayes, 8 Nays (Myers, Thom, Brennan, Galatowitsch, Gonyo, Guden, Helmer, Hollander), 0 Absent. Motion passed.

### **APPOINTMENTS**

19. None.

### **COMMITTEE REPORTS**

20. Supervisor Williams reported on the Ag/Agent.
21. Supervisor Stoddard reported on the 4-H Agent.
22. Supervisor Ammentorp reported on the Family Living Agent
23. Supervisor McConnell reported on the CRD Educator.
24. Supervisor Hollander reported on an overview of the Ag/Extension Department and the County Fair. Next years Fair is August 2-5, 2007.

25. Chairman Helmer announced that the Committees to report in November are: Railroad Consortium, Winne-Fox Library and W-2.

### **FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION**

26. None.

### **ADJOURN**

27. Motion/second (Hollander/Ammentrop) to adjourn. All Ayes. Motion carried.
28. Meeting adjourned at 8:50 PM.

Respectfully Submitted,

Sue Wendt  
Assistant Clerk